

VZCZCXRO2406
PP RUEHAG RUEHDF RUEHIK RUEHLZ
DE RUEHTC #1626 2080555

ZNR UUUUU ZZH
P 270555Z JUL 06
FM AMEMBASSY THE HAGUE

TO RUEHC/SECSTATE WASHDC PRIORITY 6389
INFO RUCNMEM/EU MEMBER STATES COLLECTIVE
RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE
RUEHKH/AMEMBASSY KHARTOUM 0053
RUEHOT/AMEMBASSY OTTAWA 5065
RUCNDT/USMISSION USUN NEW YORK 4130
RUEATRS/DEPT OF TREASURY WASHDC

UNCLAS THE HAGUE 001626

SIPDIS

SIPDIS

STATE FOR EB/ESC/TFS, S/CT, EUR/UBI, IO/PSC
TREASURY FOR TFFC AND OFAC

E.O. 12958: N/A

TAGS: KTFN EFIN ETTC PREL PTER NL

SUBJECT: TERRORIST FINANCE: DESIGNATION OF ABOUSOFIAN
ABDELRAZIK -- DUTCH RESPONSE

REF: STATE 120011

¶1. (U) Econoff delivered on July 24 reftel points concerning the USG designation of Abousofian Abdelrazik to Joost van Ettro, Policy Officer, Terrorism and New Threats Unit, Political Affairs Department, Dutch Ministry of Foreign Affairs, and Anne-Chris Visser, Senior Advisor, Integrity Division, Financial Markets Policy Directorate, Dutch Ministry of Finance.

¶2. (U) The Dutch officials noted that the information provided would be passed to the Dutch Intelligence and Security Services (AIVD), Ministry of Justice, and Central Bank, and that they would inform post of any new information or actions taken. Post will follow up and report on any substantive information received or actions taken.
BLAKEMAN